IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

CLINGMAN & HANGER	§	
MANAGEMENT ASSOCIATES, LLC,	§	
as Trustee of the Furie Litigation Trust,	§	
Plaintiff,	§	
	§	
VS.	§	
	§	
KAY RIECK, LARS DEGENHARDT,	§	Civil Action No. 4:21-cv-02698
THEODOR VAN STEPHOUDT,	§	Jury
DAVID HRYCK, REED SMITH LLP,	§	
THOMAS E. HORD, MICHAEL	§	
ANTHONY NUNES, STONE PIGMAN	§	
WALTHER WITTMAN LLC, in its own	§	
capacity and as successor by merger to	§	
COGAN & PARTNERS LLP, DAVID	§	
ELDER, BRUCE GANER, SIERRA	§	
PINE RESOURCES	§	
INTERNATIONAL, INC., and	§	
HELENA ENERGY, LLC,	§	
Defendants.	§	

DEFENDANT THOMAS E. HORD'S REPLY TO PLAINTIFF CLINGMAN & HANGER MANAGEMENT ASSOCIATES, LLC'S LIMITED RESPONSE TO HORD'S MOTION TO AMEND AFFIRMATIVE DEFENSE

TO THE HONORABLE JUDGE OF SAID COURT:

Defendant Thomas E. Hord files this reply to Plaintiff Clingman & Hanger Management Associates, LLC's Limited Response to Hord's Motion to Amend Affirmative Defense. [ECF No. 138].

1. The case is in its infancy, having been filed in state court on August 6, 2021 and removed to federal court on August 18, 2021. [ECF No. 1 & Attch. 1]. The Court entered a docket control order on September 3, 2021 setting the pleadings deadline as November

- 30, 2021. [ECF No. 19]. Hord filed his original answer on September 20, 2021. [ECF No. 54]. Hord filed his motion to amend on November 30, 2021. [ECF No. 132]. Discovery has barely commenced: no depositions have been taken, and only initial written discovery has been exchanged.
- 2. In the spirit of cooperation, Hord did not oppose Clingman & Hanger's earlier motion for leave to amend its complaint, filed on October 19, 2021. [ECF No. 94].
- 3. Although, as Hord urged in his reply in support of his motion for judgment on the pleadings and/or summary judgment, he believes his original answer is broad enough to encompass the statute of limitations under 11 U.S.C. § 546, Clingman & Hanger has argued that it is not, so out of an abundance of caution, Hord asked for leave to amend his answer to more specifically reference section 546. [ECF Nos. 131, 132].
- 4. "The court should freely give leave [to amend] when justice so requires." FED. R. CIV. P. 15(a)(2). Absent the factors set forth by the Supreme Court—undue delay, bad faith or dilatory motive, repeated failure to cure, undue prejudice, or futility—amendment should be permitted. *Foman v. Davis*, 371 U.S. 178, 182 (1962)).
- 5. Courts regularly grant leave to amend to assert the statute of limitations. *E.g.*, *Affiliated FM Ins. Co. v. Liberty Mechanical Contractors, Inc.*, No. 12 Civ. 5160(KPF), 2013 WL 4526246, at *4-8 (S.D.N.Y. Aug. 27, 2013) (collecting cases).
- 6. Hangman & Clinger's only basis for opposing amendment is futility. For the reasons stated in Hord's motion for judgment on the pleadings and/or summary judgment and reply in support thereof, section 546 of the Bankruptcy Code applies and states a valid defense to Clingman & Hanger's Bankruptcy Code claims; the defense is not futile.

CONCLUSION & PRAYER

The section 546 statute of limitations defense is not futile. Amendment was sought within the pleadings deadline, and there is no prejudice to Clingman & Hanger. For these reasons, Hord continues to pray that the Court grant him leave to amend his answer.

Respectfully submitted,

HILL & HILL PC

By: /s/ J. Marcus Hill

J. Marcus Hill Texas Bar No. 09638150

S.D. Tex. Bar No. 4640

1770 St. James Place, Suite 115

Houston, Texas 77056

2116 Church Street

Galveston, Texas 77550

Tel: (713) 688-6318 Fax: (713) 688-2817

marc@hillpclaw.com

ATTORNEYS FOR DEFENDANT THOMAS E. HORD

CERTIFICATE OF COMPLIANCE

I certify that this reply contains 553 words. The word count was calculated electronically using Microsoft Word.

/s/ J. Marcus Hill
J. Marcus Hill

CERTIFICATE OF SERVICE

I certify that on January 10, 2022, I electronically filed the foregoing document and all exhibits with the United States District Court for the Southern District of Texas using the court's CM/ECF system. I certify that the following parties or their counsel of record are registered as CM/ECF filers and that they will be served by the CM/ECF system:

/s/ J. Marcus Hill
J. Marcus Hill

Plaintiff - Clingman & Hanger Management Associates, LLC as **Trustee of the Furie Litigation Trust Robert M Corn- Lead Attorney** Attorney at Law 3131 Eastside St. Suite 440 Houston, TX 77098 713-229-0055 713-229-0057 (fax) rcom@com-law.com Bijan Amini **Avery Samet** Amini LLC asamet@aminillc.com (212) 497-8239 131 West 35th Street, 12th Floor New York, New York 10001

Defendant Kay Rieck William P Haddock

Pendergraft & Simon, LLP 2777 Allen Parkway, Ste 800 Houston, TX 77019 713-528-8555 713-868-1267 (fax) will@haddock.pro

Defendant - Theodor Van Stephoudt Barrett H. Reasoner - Lead Attorney Ayesha Najam

Gibbs & Bruns LLP
1100 Louisiana
Suite 5300
Houston, TX 77002
713-650-8805
713-750-0903 (fax)
breasoner@gibbsbruns.com
anajam@gibbsbruns.com

Defendant - Reed Smith LLP

Collin Joe Cox

Gibson, Dunn & Crutcher LLP 811 Main St Ste 3000 Houston, TX 77002 346-718-6604 ccox@gibsondunn.com

Bennett Rawicki

Gibson, Dunn & Crutcher LLP 2001 Ross A venue, Suite 2100 Dallas, Texas 75201-6912 **Kevin Rosen-** Motion for pro hac vice pending **Shannon Mader** - Motion for pro hac

Shannon Mader - Motion for pro hac vice pending Gibson, Dunn & Crutcher LLP 333 South Grand A venue Los Angeles, California 90071-3197

Defendant - David Hyrick Barrett H Reasoner - Lead Attorney Ayesha Najam

Gibbs & Bruns LLP 1100 Louisiana, Suite 5300 Houston, TX 77002 713-650-8805 713-750-0903 (fax) breasoner@gibbsbruns.com anajam@gibbsbruns.com

Defendant-Stone Pigman Walther Wittmann L.L.C.
George M Kryder, III
Matthew W. Moran
Jordan W. Leu
Vinson Elkins LLP
2001 Ross Ave, Suite 3900
Dallas, TX 75201
214-220-7719
214-999-7719 (fax)
gkryder@velaw.com
Patrick W. Mizell
Vinson Elkins LLP
1001 Fannin Street, Suite 2500
Houston, Texas 77002-6760

Defendant - Michael A Nunes Murray Folger

Folger, Brar, O'Neil & Gray LLP 2 Houston Center 909 Fannin Street, suite 1640 Houston, Texas 77010 713-481-1010

Defendant - David Elder Kendall Kelly Hayden

Cozen O 'Connor khayden@cozen.com (214) 462-3072 1717 Main Street, Suite 3100 Dallas, Texas 75201 Julia Gandar Simonet Cozen O'Connor 1221 McKinney Street, Suite 2900 Houston, Texas 77010

Defendant - Bruce Ganer Timothy Rothberg

Peckar & Abramson, PC trothberg@pecklaw.com (713) 568-1638 3050 Post Oak Blvd., Suite 500 Houston, Texas 77056

Defendant - Sierra Pine Resources International, Inc. Timothy Rothberg

Peckar & Abramson, PC trothberg@pecklaw.com (713) 568-1638 3050 Post Oak Blvd., Suite 500 Houston, Texas 77056

Defendant - Helena Energy LLC Leonard H. Simon William P Haddock

Pendergraft & Simon, LLP 2777 Allen Parkway, Ste 800 Houston, TX 77019 713-528-8555 713-868-1267 (fax) will@haddock.pro